

[Redacted]

Attorneys at Law

[Redacted]

November 29, 1973

b6 - 2  
b7C - 2  
Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Crim. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Mr. Clarence Kelly, Director  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., ETC.

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Operation and Transport Corp., Ltd., I hereby request that the following information and records be made available for inspection at the soonest convenient date:

1) Statements of policy and directives governing the transmission of records and information gathered by the F.B.I. to the International Criminal Police Organization (INTERPOL), or to the INTERPOL liaison office of the U.S. Department of the Treasury.

2) Statements of policy and directives governing the transmission and exchange of information and records of the F.B.I. with foreign governments and police.

3) Records and information obtained by the F.B.I. relating to the activities of (a) Operation and Transport Corp., Ltd., (b) the yacht T.S.M.Y. Apollo, owned and operated by OTC, Ltd., and (c) an organization known as "Scientology" or the "Church of Scientology".

4) Records of the F.B.I. of any transmission of information and records to foreign governments, foreign police, or INTERPOL regarding Operation Transport Corp., Ltd., TSMY Apollo, or "Scientology".

I appreciate your cooperation in assisting me to obtain this information for my client.

[Redacted]

Attorney at Law

c.c. F.B.I. Legal Counsel

cc'd 12/17/73 - JCF: [unclear]

CORRESPONDENCE

LEGAL COUNSEL

Scientology-810

62-116151-X

~~62-94080-143~~

December 17, 1973

REC-82



b6 - 2  
b7C - 2

Dear [Redacted]

This will acknowledge receipt of your letters of November 29th and your telephone conversations with Special Agent James C. Farrington on December 4th and December 13th, regarding your requests for information concerning your client, Mr. L. Ron Hubbard, Operation and Transport Corporation, Ltd., the yacht T.S.M.Y. Apollo and an organization known as "Scientology," or the Church of Scientology. You also requested statements of policy and directives concerning the dissemination of information by the FBI to the International Criminal Police Organization, (INTERPOL), foreign governments and police.

I regret to advise you that most of the data you have requested is located in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (2), (4), (5) and (7) of subsection (b). However, exceptions to the above would include such things as exchanges of correspondence Mr. Hubbard has had with this Bureau, statements he has furnished us as well as any newspaper clippings pertaining to him and these organizations.

Since this material is contained in files consisting of some 600 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

- 1 - Office of The Deputy Attorney General - Enclosures (2)  
1 - Mr. [Redacted] - Enclosures (2)  
Attention: Mr. [Redacted]  
1 - Mr. Jenkins - Enclosures (2)  
Attention: Mr. Brownfield  
1 - Bufile 62-115530 (FOL-REPLIES) C108  
JCF:law (8)

56 JAN 14 1974

TELETYPE UNIT ☐

Scientology-811

[REDACTED]

NOTE CONTINUED: including London, Madrid, and Copenhagen. In a conversation with Attorney [REDACTED] on 12-4-73, in an effort to obtain more identifying data concerning Hubbard, [REDACTED] volunteered that Hubbard, who is in Europe, is obviously distressed over some derogatory data that is being published about him and intends to sue either the individual or publication printing this information. On 12-13-73, [REDACTED] called again to inquire about the status of his request. He was advised that we are currently processing it and that he should hear something by the first of next week. He claimed he was mainly interested in looking at what information we have sent agencies abroad since it has come to his client's attention that some of this data is incorrect and if the FBI is sending this data, he wanted to correct it. It was suggested to him that if he was aware of any incorrect data in our files, that he should feel free to submit to us what he feels is the correct facts and we will make it a matter of record. He stated he was more concerned with having the incorrect data expunged from our files. Statement in paragraph 4 re exchange of data with foreign agencies taken from current issue of the FBI Annual Report.

b6 - 2  
b7C - 2

[Redacted]

*Attorneys at Law*

[Redacted]

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_ b6 - 2  
Admin. \_\_\_\_\_ b7C - 2  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

November 29, 1973

Mr. Clarence Kelly, Director  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

SCIENTOLOGY

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Mr. L. Ron Hubbard, I hereby request that the following information and records of the F.B.I. be made available for inspection at the soonest possible date:

1) Records of the F.B.I. pertaining to the activities of Mr. Hubbard. Such records could be filed under the name L. Ron Hubbard, Ron Hubbard, or Lafayette Ronald Hubbard.

2) Records of the F.B.I. of any transmission of such records or information concerning Mr. Hubbard to any foreign government, foreign police organization, INTERPOL, the U.S. Department of the Treasury, or the U.S. Department of State.

I appreciate your time and cooperation in assisting me to obtain this information for my client.

Sincerely

[Redacted Signature]

Attorney at Law

REC-84

c.c. F.B.I. Legal Counsel

62-116151-X1

62-94080-144

DEC 3 1973

00 JAN 14 1974

8-101 CORRECTIONAL INSTITUTE  
LEGAL COUNSEL  
Scientology-814

Assoc. Dir. \_\_\_\_\_  
 Asst. Dir.:  
 Admin. \_\_\_\_\_  
 Comp. Syst. 1  
 Ext. Aff. b6 - 2  
 Files & Com. b7C - 2  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Plan. & Eval. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

LAW OFFICES

December 21, 1973

Mr. Clarence M. Kelley, Director  
 Federal Bureau of Investigation  
 U. S. Department of Justice  
 Washington, D.C. 20535

SCIENTOLOGY

*Handwritten signature/initials*

Dear Mr. Kelley:

I have received your letter dated December 17, 1973, which replies to two requests for information and files of the Bureau made by me in behalf of two clients, Mr. L. Ron Hubbard and the Operation and Transport Corporation, Ltd.

Although the stated position of the Bureau is not to release a quantity of the material requested, some portions of the files will be made available. Your letter requests a deposit of \$30.00 made payable to the Treasury of the United States as partial payment of costs pursuant to Title 28, Code of Federal Regulations, Section 16.9. A check in that amount drawn on my law office account is enclosed.

The estimate of costs in your letter did not differentiate between the cost of preparation of materials for Mr. Hubbard and Operation and Transport Corporation, Ltd. Since these two clients are separate and distinct, I would appreciate a final bill for costs which reflects the cost for each separate request. This will allow me to correctly assess these costs to the proper client.

Both clients have agreed, and I hereby agree on their behalf and on my own, to pay all costs incurred by the Bureau properly chargeable under 28 C.F.R. 16.9.

The signed, notarized statement from Mr. Hubbard, who is currently out of the country, will be available by the time these records are ready to be turned over to me. In my conversation with Special Agent James C. Farrington on December 20, I was assured that the extraction and preparation of the materials could proceed immediately as long as the statement from Mr. Hubbard was received prior to making the data available to me.

Your letter made no mention of any similar writing needed from Operation and Transport Corporation, Ltd. If this was an oversight, please let me know so that a letter might be obtained from them.

ENCLOSURE

DS/fc encl.



*Handwritten stamp: CORR. 10*

Scientology-815

EXP. PROC.  
 33 DEC 26 1973

62-116151-X2

EX-114 REC-64

62-94080-145

DEC 21 1973

b6 - 2  
 b7C - 2

January 10, 1974

62-116151-X2

62-116151-X2-145

REC-6



b6 - 2  
b7C - 2

Dear [redacted]

b6 - 2  
b7C - 2

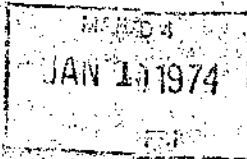
This will acknowledge receipt of your letter on  
March 26th, in which you enclosed a check in the amount  
\$100.00.

In response to your inquiries, it will also be  
necessary for you to furnish this Bureau a signed, notarized  
statement from an official of the Operation and Transport  
Corporation, Ltd., authorizing us to release any information  
we may have on that organization to you. Also, upon the com-  
pletion of the review of pertinent data in our files, you  
will be apprised of the fees involved as they pertain to  
Mr. Hubbard and the Operation and Transport Corporation, Ltd.

Sincerely yours,

Cl. M. Kelley

Clarence M. Kelley  
Director



Vice of The Deputy Attorney General - Enclosure  
[redacted] - Enclosure

Attention: Mr. Robert A. Bermingham  
File 62-115530 (FOI-REPLIES)

With receipt of the notarized statements  
release any pertinent information under the  
Freedom of Information Act to [redacted] prior to beginning  
it. It has also been determined that he has  
some of the data he has requested in our  
file of 12-17-73. [redacted] check in the  
file maintained in the FOIA Unit until his  
request has been resolved.

b6 - 2  
b7C - 2

ATTORNEY AT LAW

Mr. Clarence Kelley  
 Director, Federal Bureau of  
 Investigation  
 Washington, D.C.

January 10, 1974

Dear Sir,

Pursuant to Title 5 United States Code Section 552 (a) and the regulations promulgated thereunder, and on behalf of my client, the Church of Scientology California, I hereby make formal request that the following information, records, and data be made available for inspection at the earliest possible date:

1. All records and information obtained by the Federal Bureau of Investigation relating to the activities and/or operations of the Church of Scientology of California. Such files may be categorized or indexed under the name Scientology or Church of Scientology.

2. Records of the FBI of any transmission of any information and records to foreign governments, foreign police, Interpol or Internal United States Municipal agencies regarding the Church of Scientology of California, Church of Scientology or Scientology.

Thank you for your cooperation in this matter.

Sincerely,

General Counsel  
 Church of Scientology of California

JK:lq

EX-109

REC-45

62-116151-X3

62-94080-146

4 FEB 5 1974

b6 - 2

b7C - 2

b6 - 1

b7C - 1

CORRESPONDENCE

Scientology-817

\* Reopened per airtel \* Do Not Destroy info re  
 to Albany 3/13/75 LWB/KH. Church of Scientology per airtel  
 See 62-94080-183 dtd 1/24/75 LWB/KH. See  
 62-112250-7

EX-109

February 1, 1974

62-116151-X3

C-45

62-94051

146

General Counsel  
Church of Scientology of  
California

b6 - 2  
b7C - 2

This is in response to your letter received on January 17th requesting data from our files concerning the Church of Scientology of California, Church of Scientology, and/or Scientology.

I regret to advise you that most of the data we have received are in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (4), (5) and (7) of subsection (b). However, exceptions to the above would include such things as exchanges of correspondence between officials of this organization and this Bureau, as well as any newspaper clippings that may pertain to it.

Since this material is contained in files consisting of some 400 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to process your request to be approximately \$200. A 25 percent deposit, or \$50, payable by check or money order to the Treasury of the United States, will be required to initiate the processing.

If you wish us to process your request, please indicate in writing your willingness to pay the fees anticipated, enclose a deposit as mentioned above, and a signed, notarized statement from an official of this organization indicating that we may make this data available to you.

Asst. Dir.:

Admin. \_\_\_\_\_

Comp. Syst. \_\_\_\_\_

Ext. Affairs \_\_\_\_\_

Files & Com. \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Plan. & Eval. \_\_\_\_\_

Spec. Inv. \_\_\_\_\_

Training \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director Sec'y \_\_\_\_\_

1 - Office of The Deputy Attorney General - Enclosure

1 - Bufile 62-115530 (FOI-REPLIES)

JCF:law (8)

2 FEB 1974

MAIL ROOM ☐

TELETYPE UNIT ☐



[REDACTED]

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

NOTE: Our files reveal no record identifiable with correspondent. Although we have not conducted a full-field investigation of this organization, our files contain numerous references to it. Some of this data has been furnished us by other Governmental agencies, our field offices, citizens writing in and various legats.

Federal Bureau of Investigation  
Records Section

19\_\_

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524

b6 - 1

☐ Forward to                     

b7C - 1

☒ Attention                     ☒ Return to                      4704

Supervisor

Room

Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main                      References Only

## Type of Search Requested:

☐ Restricted to Locality of                     ☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject Church of Scientology of CalifBirthdate & Place                     Address                     Localities                     R#                     Date 1/22

Searcher

Initials epProd.                     

FILE NUMBER

SERIAL

Church of Scientology (aka)62-94080-83044-0-1272283-2361-5Scientology62-94080Files called 1-23-74  
for 8 AM  
LD

Federal Bureau of Investigation  
Records Section

19\_\_

☐ Name Searching Unit - Room 6527  
☐ Service Unit - Room 6524 b6 - 1  
☐ Forward to File Review b7C - 1  
☐ Attention    
☐ Return to Rm. 6118 IB

Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☐ All References (Subversive & Nonsubversive)  
☒ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject Hubbard Association of  
 Birthdate & Place Scientologists  
 Address International

FEB 13 1974

## Localities

R# 347 Date 2-12 Searcher Initials 131

Prod. 144

FILE NUMBER

SERIAL

62-94080  
62-94080-35 sym 4-5-57  
HUBBARD ASSOCIATION OF  
SCIENTOLOGISTS INTERNATIONAL  
LIMITED  
SI  
HUBBARD ASSOCIATION of  
SCIENTOLOGISTS INTERNATIONAL  
MELBOURNE, AUSTRALIA  
SI  
HUBBARD ASSOCIATION of  
SCIENTOLOGY INTERNATIONAL  
SI  
HUBBARD ASSOCIATES  
SI  
HUBBARD ASSOCIATION of  
SCIENTOLOGISTS  
SI

FEB 13 1974

Sciento|ogy-826

NUMEROUS REFERENCE

SEARCH SLIP

Subject Hubbard Association of  
Scientists International  
Supervisor \_\_\_\_\_ Room \_\_\_\_\_  
R# \_\_\_\_\_ Date 2/12 Searcher Initial 131  
Prod. 1

FILE NUMBER

SERIAL

Hubbard Association of  
Scientists International  
S

Hubbard Dianetic Auditor  
School  
SI

Hubbard Dianetic Foundation  
100-7660-5209  
Hubbard Dianetic Research  
Foundation  
SI

Hubbard Dianetic Research  
Foundation  
SI  
b3 - 2  
b7E - 2

Hubbard Dianetic Research  
Foundation Incorporated  
SI

Hubbard Dianetic Research  
Foundation of Elizabeth, N. J.  
SI

Hubbard Dianetic  
SI

Hubbard Dianetic Foundation  
62-95972-42  
Scientology-827

[REDACTED]  
ATTORNEY AT LAW  
[REDACTED]

25 February 1974

Mr. Clarence Kelley  
Director, Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

Thank you for your response to my request for data from your files concerning the Church of Scientology of California, Church of Scientology and/or Scientology.

My client most definitely does desire to have their request processed so as to receive the copies contained in your files which you have stated are available to the client.

Enclosed please find the necessary \$50.00 deposit, by check made to the Treasury of the United States, as well as a signed notarized statement from the President of the organization stating that you may make this data available to me as counsel for the organization.

Thank you for your time and attention in this matter.

Sincerely,

EX-111

REC-47

MCT 62-116151-X6

62-94080-151

6 MAR 15 1974

b6 - 2

b7C - 2

General Counsel for  
The Church of Scientology  
of California

ENCLOSURE

JK/lfs

REC-47.

62-116151-X6

March 14, 1974

EX-111

General Counsel for The Church  
of Scientology of California

b6 - 2  
b7C - 2

Dear [redacted]

This will acknowledge receipt of your letter on March 4th in which you forwarded a check in the amount of \$50, along with an authorization letter from the [redacted] concerning release of any information in our files regarding the Church of Scientology of California, Church of Scientology, and/or Scientology, and your telephone conversation of March 8th with Special Agent James C. Farrington.

b6 - 2  
b7C - 2

As was pointed out to you, the document to be received from [redacted] must be notarized and we must also have a notarized, written document from Mr. L. Ron Hubbard authorizing us to release information relating to him and the Church of Scientology and/or Scientology.

b6 - 2  
b7C - 2

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

- 1 - The Deputy Attorney General - Enclosure
- 1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: [redacted] first wrote us in January of this year requesting data from our files on the Church of Scientology of California, Church of Scientology, and/or Scientology. He was advised that certain segments of our files on these organizations could be made available to him but that he would have to submit a 25% deposit of an estimated \$200 total cost and a signed, notarized statement from an official of these organizations in order to allow us to release this data. In his current letter, although

b6 - 2  
b7C - 2

NOTE CONTINUED PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

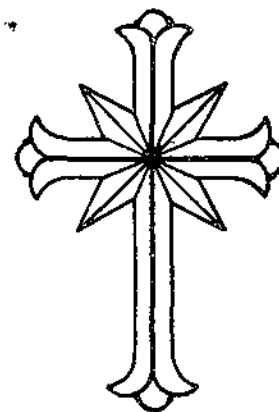
Scientology-829

b6 - 2  
b7C - 2

NOTE CONTINUED: he sent a \$50 check, his authorization letter was not notarized and it was pointed out to him in his conversation with us on 3-9-74 that the information in our files concerning the Church of Scientology and/or Scientology could only be released to him through a written, notarized statement from L. Ron Hubbard, founder of this organization. The enclosed check in the amount of \$50 is being retained in the FOIA Unit until completion of this request.

62-116151-X6

THE CHURCH OF SCIENTOLOGY  
OF CALIFORNIA  
2005 W. 9th St., Los Angeles  
California 90006 (213) 385-9051



[Redacted]  
General Counsel for the  
Church of Scientology of California  
[Redacted]

L. Ron Hubbard, Founder

b6 - 2  
b7C - 2

25 February 1974

Dear [Redacted]

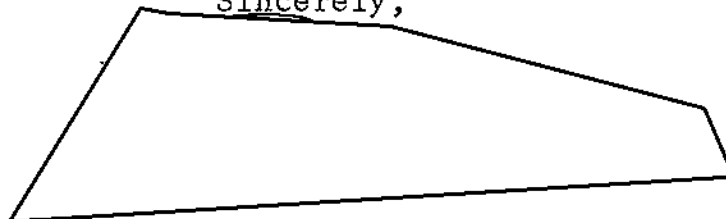
b6 - 2  
b7C - 2

As President of the Church of Scientology of California, I hereby authorize you to receive, on our behalf, various copies of newspaper articles, correspondence, or other materials maintained by the United States Federal Bureau of Investigation regarding the Church of Scientology of California, Church of Scientology, and/or Scientology.

Thank you for your cooperation in this matter.

Sincerely,

b6 - 2  
b7C - 2



62-116151-X6  
~~62-94080-151~~

ENCLOSURE  
(A NON-PROFIT ORGANIZATION IN U.S.A.)

[Redacted] PRESIDENT

[Redacted] VICE PRESIDENT

[Redacted] SECRETARY

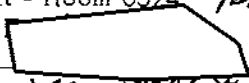

b6 - 2  
b7C - 2

Scientology-831



Federal Bureau of Investigation  
Records Section

, 19\_\_

<input type="checkbox"/>	Name Searching Unit - Room 6527	
<input type="checkbox"/>	Service Unit - Room 6524	<i>Room 41704</i>
<input type="checkbox"/>	Forward to 	b6 - 1
<input checked="" type="checkbox"/>	Attention 	b7C - 1
<input checked="" type="checkbox"/>	Return to <i>Farrell</i>	
	Supervisor	Room Ext.

## Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

## Type of Search Requested:

<input checked="" type="checkbox"/>	Restricted to Locality of <i>Calif</i>
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject *Church of Scientology*  
 Birthdate & Place *of California*  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date *3/6* Searcher Initials *AG*

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

<input checked="" type="checkbox"/>	<i>87-106317</i>	
<input checked="" type="checkbox"/>	<i>62-0-80451</i>	<i>not considered</i>
<input checked="" type="checkbox"/>	<i>62-5-33853</i>	<i>" " " "</i>
<input checked="" type="checkbox"/>	<i>62-94080-146</i>	<i>let to Bureau</i>
<input checked="" type="checkbox"/>	<i>67-419751-150</i>	<i>No</i>
<input checked="" type="checkbox"/>	<i>personal</i>	

b3 - 2

b7E - 2

REC-10

b6 - 2  
b7C - 2

April 3, 1974

Honorable Clarence Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C. 20535

on yellow 5-  
Wd

Dear Mr. Kelley:

I have been retained by Mr. Lafayette Ron Hubbard and by the Church of Scientology of California to determine whether either Mr. Hubbard or the Church of Scientology is or has been under investigation by the FBI.

62-116151-X9

I would appreciate knowing from you whether either Mr. Hubbard or the Church of Scientology has been under investigation by the FBI and, if so, how long either has been under said investigation and whether said investigation is continuing.

REC-45

62-94080-151

Thank you for your cooperation.

SI-112

Very truly yours,

[Redacted signature]

6 APR 6 1974 b6 - 2  
b7C - 2

MAI/ev

Legal Counsel

RESPONDER

\* Revisited per airtel to Do Not Destroy info re  
to 11/13/75 LWB/John Church of Scientology per airtel  
to Do Not Destroy 62-94080-183 OK'd 4/4/75 LWB/John. See  
62-112250-7.

(ST-11)

62-116151-X9

REC-45

April 18, 1974

1 - Mr. Franck - Enc.

Atten:

1 - Mr. Mintz

b6 - 1

b7C - 1

b6 - 2

b7C - 2

Dear

This will acknowledge receipt of your letter on April 4th concerning the Church of Scientology of California, the Church of Scientology and Mr. Lafayette Ron Hubbard.

In response to your request, information contained in the files of the FBI is available only to duly authorized law enforcement officials and agencies of the Executive Branch of the United States Government. Therefore, it is not possible to be of assistance to you.

Sincerely yours,

G. M. Kelley

Clarence M. Kelley  
Director

NOTE: Correspondent is not identifiable in Bufiles. Although we have not conducted a full-field investigation of Mr. Hubbard or this organization, our files contain numerous references to them. Some of this data has been furnished us by other Governmental agencies, our field offices, citizens writing in and various legats. Since request is not for actual records, this is not being handled as an FOIA request.

JCF:law (5)

MAILED 20

APR 18 1974

FBI

Scientology-843

April 30, 1974

1 - Mr. Mintz

EX-116

62-11651-X10

b6 - 2  
b7C - 2

Dear [REDACTED]

I have received your letter of April 12th requesting information from our files concerning your client, Mr. Lafayette Ronald Hubbard.

I regret to advise you that most of the data we have received are in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (4), (5) and (7) of subsection (b) of the Freedom of Information Act. However, exceptions to the above would include such things as exchanges of correspondence between Mr. Hubbard and this Bureau, as well as any newspaper clippings that may pertain to him.

Since this material is contained in files consisting of some 400 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to process your request to be approximately \$200. A 25 percent deposit, or \$50, payable by check or money order to the Treasurer of the United States, will be required to initiate the processing.

If you wish us to process your request, please indicate in writing your willingness to pay the fees anticipated, enclose a deposit as mentioned above, and a signed, notarized statement from Mr. Hubbard indicating that we may make this data available to you. I am enclosing a reprint which sets forth Department of Justice regulations and policy implementing the Freedom of Information Act.

1 - The Deputy Attorney General - Enclosure  
1 - Bufile 62-115530 (FOI-REPLIES)

JCF:law (6)

MAIL ROOM

TELETYPE UNIT

Scientology-844

MAILED 22

APR 30 1974

FBI

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4/24/75  
cc destroyed com/dm

p2

2

Handwritten signature

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

[REDACTED]

In connection with your statement that our files contain information which "...is false, misleading and incomplete..." as it relates to your client, please feel free to forward to this Bureau any data which you feel would correct the allegations made by you and it will be made a matter of record in our files.

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

Enclosure

NOTE: This is the fourth request we have had for data in our files concerning Mr. Hubbard and/or the Church of Scientology, three of which have originated in the Beverly Hills-Hollywood, California, area and one in Washington, D. C. Two of these individuals have indicated that they are attorneys for Mr. Hubbard. Correspondent previously wrote us on 4-3-74 concerning Mr. Hubbard and the Church of Scientology, which was acknowledged on 4-18-74.

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. JENKINS

DATE: 5/17/74

FROM : R.R. FRANCK *RRF*

SUBJECT: *O* FOUNDING CHURCH OF SCIENTOLOGY  
1812 19th Street, N.W.  
WASHINGTON, D.C.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

*RRF*  
[redacted] United Press International (UPI)  
(telephone [redacted] telephonically advised me at 2:30 p.m. today  
that he had just received a press release issued by captioned  
organization stating that the Reverend Lynn M. McNeil had filed  
a complaint in U.S. District Court, Washington, D.C. against the  
Attorney General and the Director for wiretapping their phones.  
[redacted] stated that, according to this release, captioned is  
represented by Williams, Connolly and Califano, Washington, D.C.  
and that the Reverend Pat Meifner and one Terry Hibbs are also  
mentioned in the release.

b6 - 2  
b7C - 2

[redacted] wanted to know whether we had received a  
subpoena or other legal document in this regard and, after checking  
with Inspector [redacted] in Mr. Mintz's office and Unit Chief  
James C. Farrington, Freedom of Information Act Unit (FOI), I  
relayed the information to [redacted] that we had not received  
any legal document in this regard. [redacted] asked if I could  
make any comment concerning the Founding Church of Scientology  
and I told him, of course, I could not.

b6 - 1, 2  
b7C - 1, 2

According to the Freedom of Information Act Unit, the  
Founding Church of Scientology has made a request under FOI for  
information in our files which is a pending matter at this time  
as I understand it.

## ACTION:

None. For information.

~~ENCLOSURE~~

- 1 - Mr. Mintz
- 1 - Mr. Farrington
- 1 - Mr. Franck

*RRF*  
62-116151-  
62-94080

NOT RECORDED  
136 JUN 20 1974

12 JUN 14 1974

RRF:jo  
(4)

LEGAL COUNSEL

3 JUL 5 1974

ORIGINAL FILED IN 62-116523-1  
87-131913

Scientology-848

Assoc. Dir. \_\_\_\_\_  
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 Legal Coun. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

# Sect Sues FBI Over Phone Tap

By William Willoughby  
Star-News Staff Writer

The Founding Church of Scientology yesterday filed a suit for \$1 million against the Federal Bureau of Investigation, charging that the FBI has been tapping some of its phones over an undetermined length of time.

ATTORNEY Earl C. Dudley Jr. also filed in U.S. District Court a motion for a temporary restraining order to halt the wiretapping.

In an affidavit, Terry Hibbs, personnel officer of the church at 1812 19th St. NW, said that at approximately 7:15 p.m. on April 30 she attempted to place a local call from the church's headquarters.

After dialing only the first three digits, she seemed to have made a connection, she said. A male voice answered and, in answer to her questions, gave the name Bob Wiclomore and said he was a special agent of the FBI, according to the affidavit. Miss Hibbs said the man asked who she was "and whether I worked for the FBI."

The Hibbs affidavit said, "I told this man that I had been connected to his phone after dialing two or three digits of a number. He said that he was operating a switchboard for the FBI and that the calls on my telephone were being monitored.

"HE ASKED if I had requested that my phone be tapped. When I informed him that I had not, he began to ask me numerous questions, apparently assuming I was speaking from my home telephone. He explained that the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call. He did not appear to know what telephone line I was calling on or who the subscriber of the telephone was," she said.

The suit names as defendants Wiclomore, two other FBI agents, Atty. Gen. William Saxbe and FBI Director Clarence M. Kelley. They are accused of the "wrongful, unlawful and malicious invasion of the privacy" of the church, its ministers, parishioners and employees.

The Washington Post \_\_\_\_\_  
 Washington Star-News A-3  
 Daily News (New York) \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

Date MAY 18 1974

62-116151-  
62-74080

ENCLOSURE

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
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 Director Sec'y \_\_\_\_\_

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"HE ASKED if I had requested that my phone be tapped. When I informed him that I had not, he began to ask me numerous questions, apparently assuming I was speaking from my home telephone. He explained that the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call. He did not appear to know what telephone line I was calling on or who the subscriber of the telephone was," she said.

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The Washington Post \_\_\_\_\_  
 Washington Star-News 5/18/74  
 Daily News (New York) \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

Date \_\_\_\_\_

REC-85

5-RTK 62-116151-A

NOT RECORDED

25 JUN 7 1974



May 16, 1974

AIRMAIL

1 - Mr. Franck -  
Atten: [REDACTED]  
1 - Mr. Mintz

b6 - 1  
b7C - 1

b6 - 2  
b7C - 2

The Church of Scientology  
Saint Hill Manor, East Grinstead  
Sussex, England BN19 4JY

Dear [REDACTED]

b6 - 2  
b7C - 2

I have received your letter of May 3rd, with enclosure.

In response to your request, it is my recollection that the observations I made when interviewed by representatives of the British Broadcasting Company in October, 1973, were similar in nature to observations and statements I recently made when interviewed on the "Today" program on NBC Television in April of this year.

At that time, in response to a question which was asked with regard to the feasibility of allowing a citizen to inspect his FBI file, I replied that, although it would be difficult, we would try to accommodate the public if possible. We have previously studied the feasibility of allowing citizens to review files we might have which refer to them, and have reexamined this problem, in light of my remarks. None of our efforts has provided a ready solution. The files of the FBI contain information received from many sources, including data obtained from or voluntarily furnished by the general public, with the expressed or implied understanding that their identities will be protected. Because of the nature of our files, it would be impossible to allow unofficial access to FBI files while at the same time honoring our pledge to protect the identities of contributors of information. Under current policy, however, we welcome submission of supplemental data which could make our files more complete and accurate.

1 - The Deputy Attorney General - Enclosures (2)  
1 - Bufile 62-115530 (FOI-REPLIES)

(5)

Scientology-851

[REDACTED]

Also, although I noted that you requested your letter not be filed, it is a long-standing policy of this Bureau that exchanges of correspondence of an official nature are made a matter of record in our files.

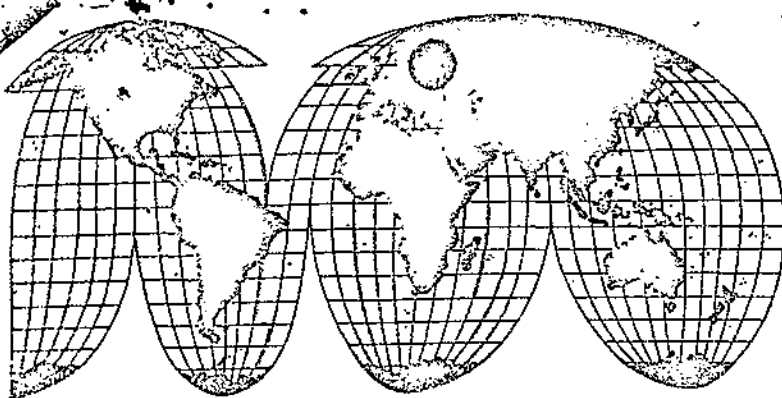
Sincerely yours,

G. M. Kelley

Clarence M. Kelley  
Director

NOTE: Our files reveal no information identifiable with correspondent or [REDACTED]. A check with the Research Section of the External Affairs Division, determined that the statements furnished by [REDACTED] are essentially what Mr. Kelley said. However, since the cover letter is on the stationery of the Church of Scientology, it is felt that we should not completely affirm the fact that the statements are essentially the same. The reason being that we have currently in the house at least five requests for information from our files concerning the Church of Scientology and its founder, L. Ron Hubbard. This appears to be an attempt to have the Bureau put itself in the position of affirming [REDACTED] statements and then having them come back in an effort to force disclosure of data in our files concerning Hubbard and this organization.

b6 - 2  
b7C - 2



THE CHURCH OF SCIENTOLOGY  
The Hubbard Scientology  
WORK

Four  
Saint Hill  
Sussex  
Tel: E

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Dep. AD Inv.	<input type="checkbox"/>
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Admin.	<input checked="" type="checkbox"/>
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Training	<input checked="" type="checkbox"/>
Legal Coun.	<input checked="" type="checkbox"/>
Telephone Rm.	<input checked="" type="checkbox"/>
Director Sec'y	<input checked="" type="checkbox"/>

Clarence M. Kelly Esq.,  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

3 May 1974

Please return  
D.O. for  
signature  
C. D. 156

FOUNDING CHURCH OF SCIENTOLOGY  
WASHINGTON, D.C. INC.

Dear Mr. Kelly,

Please find enclosed a Statutory Declaration concerning an interview with you which was recently broadcast on British Television.

The Declaration states that you have declared publicly that the Federal Bureau of Investigation will not hesitate to take immediate steps to take immediate steps to correct inaccuracies or false information in its files once such inaccuracies have been put to its attention.

I am writing to ask you if you will very kindly confirm that the recollection of the maker of the Declaration is correct and that you will indeed ensure that corrections are made to data shown to be incorrect.

Thank you for your courtesy and co-operation.

Very truly yours,

[Redacted Signature]

D/Canadian Legal WW  
NOT RECORDED

APR 25 1975

P.S. Please do not file this letter.

Church of Scientology of California

REGISTERED IN ENGLAND  
DENZIL GOGGERLY VICE PRESIDENT H.G. BARRYHOUSE SECRETARY Y.P. HURWITZ RESIDENT AGENT (ENGLAND)

MAY 20 1974

b6 - 2  
b7C - 2

Scientology-853

EXP. PROC. 5-18-74  
MAY-8 1974

ORIGINAL FILED IN 62-94089-156

May 20, 1974

1 - Mr. Mintz

62-116151-X11

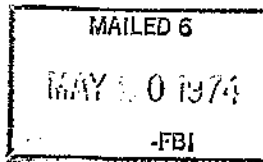
b6 - 2  
b7C - 2

Dara

This will acknowledge receipt of your letter of May 8th concerning the Founding Church of Scientology.

Since information in our files regarding this organization is intermingled with data pertaining to its founder, Mr. Lafayette Ronald Hubbard, the same observations made to you in my letter of April 30th, when you requested information about Mr. Hubbard, would apply to your current request.

Sincerely yours,



G. M. Kelley  
Clarence M. Kelley  
Director

- 1 - The Deputy Attorney General - Enclosure  
1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: [redacted] previously wrote us on 4-4 and 4-12-74 requesting information on Mr. Hubbard and the Church of Scientology. By letter of 4-30-74, we advised him that certain data, such as newspaper clippings and exchanges of correspondence between Mr. Hubbard and this Bureau, could be made available to him upon the submission of a \$50 deposit and a notarized statement from Mr. Hubbard authorizing us to release this information. Although [redacted] request appears to be for data concerning Founding Church of Scientology of Washington, D. C., experience has shown that they want data on this organization, which has numerous groups throughout the United States and Europe, regardless of where it is located.

JCF:law (6)

MAIL ROOM ☒

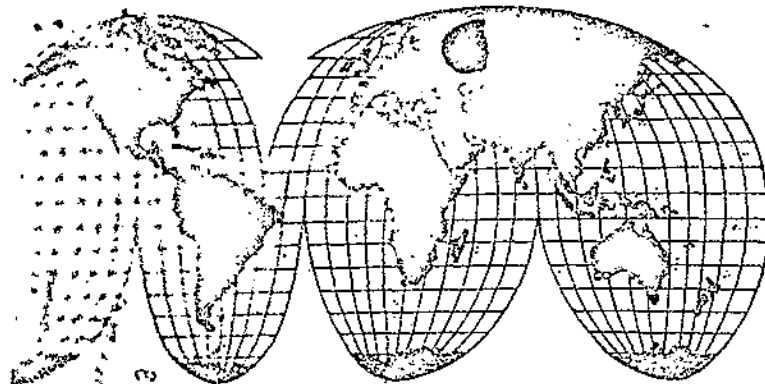
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Scientology-855

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b6 - 2  
b7C - 2

- Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_



THE CHURCH OF SCIENTOLOGY  
The Hubbard Scientology Organisation  
**WORLD WIDE**

Founder L. Ron Hubbard

Saint Hill Manor, East Grinstead  
Sussex England RH19 4JY  
Tel: East Grinstead 24571/3

\* Rec'd from  
to Albany 7.12  
See 62-94080-183

Mr. C.M. Kelley  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

10 June 1974

Dear Mr. Kelley,

Thank you for your letter of 16 May 1974. *see 156*

Your recollection of what you said when interviewed  
by representatives of the British Broadcasting Corporation in  
October 1973 is rather different from the sworn declaration  
of my informant

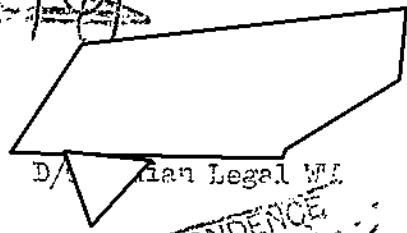
b6 - 2  
b7C - 2

Be that as it may, it is certainly true that  
recollections do differ, and your courteous response is  
appreciated.

If my understanding of your letter *62-116151-*  
FBI has made certain express understandings or pledges with  
regard to protecting the identity of members of the general  
public who furnish information. It would considerably assist  
me in grasping the nature of your problem if you would be kind  
enough to identify or indicate where I might locate for perusal  
any such express understandings or pledges.

Yours sincerely,

*REC-11-60*



b6 - 2  
b7C - 2

18 JUN 1974

D/ *Alan Legal WI*

**CORRESPONDENCE**

Church of Scientology of California

Scientology-856

ORIGINAL FILED IN 62-94080-181

\* See, lot - clearing up  
Church of Scientology presented  
Oct 1975. WB/Hubs See  
62-116151-7

Assistant Attorney General  
Civil Division

Director, FBI

**THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.  
WILLIAM B. SAXBE, et al.  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 74-744**

June 10, 1974

1 - Mr. Cleveland

1 - [redacted]

1 - Mr. Franck b6 - 1

2 - Mr. Mintz b7C - 1

1 - Mr. Farrington

1 - [redacted]

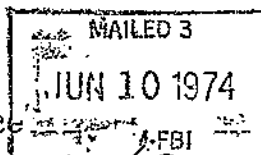
Enclosed is one copy each of the Proof of Service, Complaint, Motion for Appointment of Special Process Server, Memorandum of Points and Authorities in Support of Motion for Appointment of Special Process Server, Order, Motion for Temporary Restraining Order, Memorandum of Points and Authorities in Support of Motion for Temporary Restraining Order, and Affidavit of [redacted] filed in captioned civil action.

Plaintiff, allegedly a nonprofit religious corporation, states in the complaint that "from a time unknown . . . until the date of the filing of this action . . . defendants engaged in the wrongful and malicious illegal interception of wire communications made through . . . plaintiff's leased telephone lines." In an affidavit submitted with the complaint [redacted] plaintiff's personnel officer, states that at 7:15 p.m. on April 30, 1974, she attempted to place a local telephone call from the church's headquarters. After dialing the first three digits she noticed that the line appeared to have made a connection. An individual on the other end of the line allegedly identified himself as Special Agent [redacted] of the FBI. He allegedly said that he operated an FBI switchboard and that the calls on plaintiff's telephone were being monitored. According to [redacted] explained the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call.

1 - Washington Field Office

GML:ick

(11)



JUN 12 1974

62-116151-  
NOTED FOR BUREAU

APR 25 1975

ScIENTOLOGY-857

Assistant Attorney General  
Civil Division

Plaintiff prays that the court enter judgment for it as to the following: actual damages in an amount to be determined by the court; punitive damages in the amount of \$1,000,000; disclosure of all electronic surveillance of the plaintiff by the Government; disclosure of all instances where the existence or contents of intercepted communications have been disclosed to any third parties; and equitable relief in the form of a temporary restraining order and a permanent injunction.

For your information, Bureau records and those of our Washington Field Office fail to reveal that the Founding Church of Scientology or [redacted] were the subjects of electronic surveillance by this Bureau or that [redacted] was ever overheard as a result of electronic coverage on another subject. Bureau indices do not contain any reference to [redacted]

b6 - 2  
b7C - 2

Thus, I recommend that you deny allegations of liability against this Bureau and move for a dismissal of this complaint, or, in the alternative, for summary judgment.

For your additional information, this Bureau has three outstanding requests from attorneys representing plaintiff organization for information in our files concerning the organization or its founder, one L. Ron Hubbard. [redacted] Washington, D. C., has been advised that under the Freedom of Information Act this Bureau could make available exchanges of correspondence between Hubbard and the Bureau and newspaper clippings concerning the organization.

b6 - 2  
b7C - 2

Enclosures (3)

Assistant Attorney General  
Civil Division

NOTE: This matter was the subject of a memorandum R. R. Franck to Mr. Jenkins dated 5/17/74, reporting an inquiry regarding this civil action by [redacted] of United Press International.

b6 - 2

b7c - 2

According to the Freedom of Information Act Unit, the Founding Church of Scientology has made a request under FOI for information from our files which is a pending matter at this time.

With regard to the Founding Church of Scientology, Bufiles disclose this organization and its founder, Lafayette Ron Hubbard, have been known to the Bureau since 1951. Hubbard has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "scientology" is that it is an alleged science which instills self-confidence and assists in removing mental problems.



ENCLOSURE

11-11-60

11-11-60

1-X/2

# OTC LTD.

OPERATION AND TRANSPORT CORPORATION LIMITED  
An International Business Management Organization

HEADQUARTERS:  
Afloat the TSMY Apollo  
visiting the ports of the  
world.

27 December 1973

## REPRESENTATIVE FOR PORTUGAL:

Cindusta  
Consultores Industriais, Lda.  
Avenida Julio Dinis, 10-5º F.  
Lisboa - 1  
Telephone: 766241

U. S. A.

Dear

b6 - 2  
b7C - 2

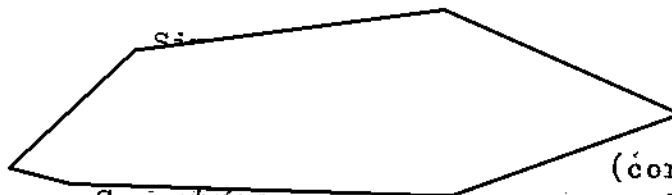
## REPRESENTATIVES IN OTHER MAJOR CITIES

Administrative Systems  
Security Systems  
Public Relations  
Counselling  
Business Counselling  
Statistical Improvement  
Operation of Companies  
Transport, Routings  
and Arrangements  
World Wide  
Communications  
Representatives on  
Five Continents

Per resolution of the Board of Directors of  
Operation and Transport Corporation Limited dated  
21 December 1973, you are hereby authorized to act  
as our counsel in the current and proposed actions  
re the U.S. Justice Department and the Treasury  
Department to receive all and any documents from  
the U.S. Justice Department and/or Treasury Depart-  
ment and to pursue all legal means and litigation  
in this regard.

Our legal representative and contact in this  
matter is

b6 - 2  
b7C - 2



Secretary.

(corporate  
seal)

b6 - 2  
b7C - 2

## DIRECTORS:

Brian A. Livingston  
President  
Joyce Popham  
Vice President/Treasurer  
Secretary

Incorporated in the  
Republic of Panama  
PO Box 4150  
Panama City 5,  
Panama

b6 - 2  
b7C - 2

L. Ron Hubbard

22 December, 1973

[redacted]  
Attorney at Law  
[redacted]

b6 - 2  
b7C - 2

Dear [redacted]

b6 - 2  
b7C - 2

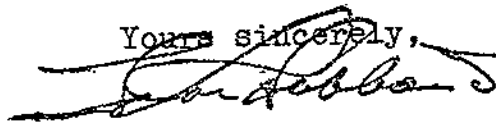
I hereby authorize you to act as my legal counsel in the current and proposed actions in the matter of the United States Justice and Treasury Departments.

You are authorized to receive any and all documents on my behalf from either or both of the above named departments and to pursue litigation and all legal means in this regard.

[redacted] is my legal representative and contact in this matter.

b6 - 2  
b7C - 2

Yours sincerely,



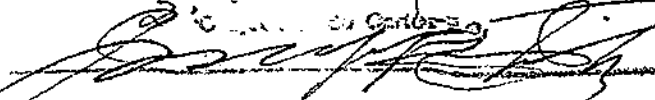
L. RON HUBBARD

U.S. Passport No. Z972566  
Issued on 29 May 1969  
at Lisbon, Portugal to  
LAFAYETTE RONALD HUBBARD

recognizes a signature Lafayette Ronald Hubbard

Witness a 4th Grade Historical date 20 do December 20 1973

Witness a 4th Grade Historical date 24 do 24 is signed



b6 - 2  
b7C - 2

F B I

Date: 6/14/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI (ATTN: LEGAL OFFICE)

FROM: SAC, WFO (66-NEW) (P)

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INCORPORATED  
V. DIRECTOR OF FBI,  
ATTORNEY GENERAL AND SECRETARY OF  
THE TREASURY,  
CIVIL ACTION NUMBER 74-906  
DISTRICT OF COLUMBIA

Enclosed are self-explanatory original Summons  
and Complaint served at WFO by a United States Marshal on  
June 14, 1974 in captioned case.

WFO will follow.

② Bureau (Enc. 1) ENCLOSURE  
1- WFO

CWC:jrm  
(3)

MCT-24  
CH 21

116151-

17 JUL 22 1974

LEGAL COUNSEL

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

U.S. Government Printing Office: 1972 - 455-574

Scientology-863

62-116151-1

EXHIBIT A

b6 - 2  
b7C - 2

Mr. Clarence Kelley  
Director, Federal Bureau of  
Investigation  
Washington, D.C.

January 10, 1974

Dear Sir,

Pursuant to Title 5 United States Code Section 552 (a) and the regulations promulgated thereunder, and on behalf of my client, the Church of Scientology California, I hereby make formal request that the following information, records, and data be made available for inspection at the earliest possible date:

1. All records and information obtained by the Federal Bureau of Investigation relating to the activities and/or operations of the Church of Scientology of California. Such files may be categorized or indexed under the name Scientology or Church of Scientology.

2. Records of the FBI of any transmission of any information and records to foreign governments, foreign police, Interpol or Internal United States Municipal agencies regarding the Church of Scientology of California, Church of Scientology or Scientology.

Thank you for your cooperation in this matter.

Sincerely,

General Counsel  
Church of Scientology of California

b6 - 2  
b7C - 2

JK:lq



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

February 1, 1974



b6 - 2  
b7C - 2

Dear 

This is in response to your letter received on January 17th requesting data from our files concerning the Church of Scientology of California, Church of Scientology, and/or Scientology.

I regret to advise you that most of the data we have received are in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (4), (5) and (7) of subsection (b). However, exceptions to the above would include such things as exchanges of correspondence between officials of this organization and this Bureau, as well as any newspaper clippings that may pertain to it.

Since this material is contained in files consisting of some 400 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to process your request to be approximately \$200. A 25 percent deposit, or \$50, payable by check or money order to the Treasury of the United States, will be required to initiate the processing.

If you wish us to process your request, please indicate in writing your willingness to pay the fees anticipated, enclose a deposit as mentioned above, and a signed, notarized statement from an official of this organization indicating that we may make this data available to you.



[REDACTED]

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

*Clarence M. Kelley*  
Clarence M. Kelley  
Director

EXHIBIT B

TELEPHONE

TELEX 67262

b6 - 2  
b7C - 2

ATTORNEY AT LAW

b6 - 4  
b7C - 4

[REDACTED]  
Assistant General Counsel of  
the U.S. Dept. of Treasury  
Washington, D.C. 20220

January 10, 1974

b6 - 4  
b7C - 4

Dear [REDACTED]

Pursuant to Title 5 U.S. Code Section 552 (a) and the regulations thereunder, and on behalf of my client, the Church of Scientology of California, I hereby make formal request that the following records, data, and information be made available for inspection at the soonest available date:

Records of the U.S. Treasury Dept., Interpol Liaison Office relating to or pertaining to the activities of the Church of Scientology of California. Such records may be filed or indexed under Scientology, Church of Scientology, or Church of Scientology of California.

Thank you for your attention and cooperation in assisting in obtaining this information on my client's behalf.

Sincerely,

[REDACTED]  
General Counsel  
Church of Scientology of California

b6 - 2  
b7C - 2

JK;lq



DEPARTMENT OF THE TREASURY  
OFFICE OF THE GENERAL COUNSEL  
WASHINGTON, D.C. 20220

In reply please refer to

WH 74-30

WH 74-34

January 18, 1974

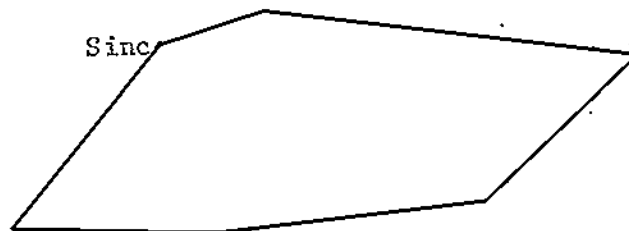
Dear [redacted]

b6 - 2  
b7C - 2

This responds to both of your letters each dated January 10, 1974, addressed to me requesting, pursuant to 5 U.S.C. 552(a) and regulations thereunder, an opportunity to inspect records allegedly maintained by the U.S. Treasury Department Interpol Liaison Office, the Internal Revenue Service, and possibly others relating to the Church of Scientology of California. Your requests have been forwarded for appropriate action to [redacted] Assistant Secretary for Enforcement, Tariff and Trade Affairs, and Operations, since the Interpol Liaison Office is under his jurisdiction, and to the Commissioner of the Internal Revenue Service. They or one of their subordinates will respond to your requests in due course.

b6 - 4  
b7C - 4

Sinc



Assistant/General Counsel

b6 - 2, 4  
b7C - 2, 4



May 8, 1974

Mr. Clarence M. Kelley, Director  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

Be advised that the undersigned represents the Founding Church of Scientology of Washington, D.C.

It has come to my attention that your office maintains the files on my client and that said files are distributed to both Governmental and non-Governmental agencies.

Be advised that said files contain information which is false, misleading and incomplete as it relates to my client.

The distribution of such information is in violation of my client's constitutional rights. Demand is therefore made that:

1. That yourself and all agencies under your direction and control, whether direct or indirect, cease from disseminating such false, incorrect and incomplete information concerning my client.
2. That said files be corrected so that they are true and complete regarding my client.
3. That all false, incorrect and incomplete information be removed from said files.
4. That corrected reports be sent to any and all individuals and organizations whether private or public who have previously received the false and incomplete reports on my client.

To facilitate the above, please send me a complete copy of my client's file at which time I can prepare a list of corrections and additional data which will ensure that the file is accurate and complete.

Please advise me when the above is completed. Your cooperation is appreciated.

Very truly yours,



b6 - 2  
b7C - 2

MAI/lmt

May 8, 1974

Mr. William B. Saxbe, Attorney General  
United States of America  
Constitution Avenue & 10th St. N.W.  
Washington, D.C. 20530

Dear Sir:

Be advised that the undersigned represents the Founding Church of Scientology of Washington, D.C.

It has come to my attention that your office maintains the files on my client and that said files are distributed to both Governmental and non-Governmental agencies.

Be advised that said files contain information which is false, misleading and incomplete as it relates to my client.

The distribution of such information is in violation of my client's constitutional rights. Demand is therefore made that:

1. That yourself and all agencies under your direction and control, whether direct or indirect, cease from disseminating such false, incorrect and incomplete information concerning my client.
2. That said files be corrected so that they are true and complete regarding my client.
3. That all false, incorrect and incomplete information be removed from said files.
4. That corrected reports be sent to any and all individuals and organizations whether private or public who have previously received the false and incomplete reports on my client.

To facilitate the above, please send me a complete copy of my client's file at which time I can prepare a list of corrections and additional data which will ensure that the file is accurate and complete.

Please advise me when the above is completed. Your cooperation is appreciated.

Very truly yours,



MAI/lmt

b6 - 2  
b7C - 2

Date May 17, 1974

This is to acknowledge receipt of your request under 5 U.S.C 552 and 28 CFR 16A for access to records held by the Department of Justice.

Your request has been forwarded to the Federal Bureau of Investigation for a response. If no response has been made after 10 working days you may send a petition complaining of delay pursuant to 28 CFR 16.5(b) to the office of the Deputy Attorney General, Washington, D.C. 20530.

Office of the Deputy Attorney General

EXHIBIT F



May 8, 1974

AV21 .3 VSM

Mr. William Simon, Secretary of Treasury  
Treasury Department  
15th & Pennsylvania Avenue  
Washington, D. C. 20220

Dear Sir:

Be advised that the undersigned represents the Founding Church of Scientology of Washington, D.C.

It has come to my attention that your office maintains the files on my client and that said files are distributed to both Governmental and non-Governmental agencies.

Be advised that said files contain information which is false, misleading and incomplete as it relates to my client.

The distribution of such information is in violation of my client's constitutional rights. Demand is therefore made that:

1. That yourself and all agencies under your direction and control, whether direct or indirect, cease from disseminating such false, incorrect and incomplete information concerning my client.
2. That said files be corrected so that they are true and complete regarding my client.
3. That all false, incorrect and incomplete information be removed from said files.
4. That corrected reports be sent to any and all individuals and organizations whether private or public who have previously received the false and incomplete reports on my client.

To facilitate the above, please send me a complete copy of my client's file at which time I can prepare a list of corrections and additional data which will ensure that the file is accurate and complete.

Please advise me when the above is completed. Your cooperation is appreciated.

Very truly yours,

[Redacted Signature]

HAI/lmt

b6 - 2  
b7C - 2

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Miller *[Signature]*

FROM : Legal Counsel *[Signature]*

DATE: 6-6-74

SUBJECT: REQUEST FOR DATA FROM OUR FILES CONCERNING  
L. RON HUBBARD, THE CHURCH OF SCIENTOLOGY  
AND RELATED ORGANIZATIONS

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. *[Signature]*  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

## BACKGROUND:

By letter of 11-29-73, [redacted] an attorney in Washington, D. C., wrote us requesting data on his clients, Mr. L. Ron Hubbard, Operation and Transport Corp., Ltd., the yacht T.S.M.Y. Apollo, owned and operated by OTC, Ltd., and an organization known as "Scientology" or the "Church of Scientology." By letter of 12-17-73, [redacted] was advised that most of the data he requested was excluded from disclosure as coming within exemptions (b) (1), (2), (4), (5) and (7) of the Freedom of Information Act (FOIA). He was further advised that we would furnish him exchanges of correspondence Mr. Hubbard had with this Bureau and other data concerning the organizations which could be furnished him under the FOIA. However, prior to this data being sent to him, he was required to submit a notarized statement from Mr. Hubbard and/or an official of the organizations.

[redacted] appealed our denial to some of the information to the Department which affirmed our denial.

## CURRENT DEVELOPMENT:

[redacted] has now furnished us two powers of attorney which are attached, one from Mr. Hubbard and one from the secretary of OTC, Ltd., authorizing the release of our data to him.

Enclosures (26)

1 - [redacted]  
1 - Mr. Marshall  
1 - Mr. Mintz  
JCF:law (5)

REC-34

12 JUL 24 1974

CONTINUED - OVER

*2 ENCLOSURE*

*62-116151-112*

*[Signature]*

Scientology-882

Legal Counsel to Mr. Miller memo

Re: Request for Data from our Files Concerning  
L. Ron Hubbard, The Church of Scientology  
and Related Organizations

Attached documents consisting of correspondence with Mr. Hubbard or other officials of the organizations, newspaper clippings, three internal memoranda and copies of several pamphlets are being sent through for approval to be sent to [redacted] upon the receipt of the balance of his payment.

b6 - 2  
b7C - 2

RECOMMENDATION:

That the attached documents be approved for eventual transmittal to [redacted] *Ex-72 6-11-74* *see letter to [redacted]*

b6 - 2  
b7C - 2

*advising him documents can be released upon receipt of \$190. was sent 6/11/74.*  
*ja*

*WRW/TB*

*WDC*  
*[Signature]*

*currently being held in  
FOIA unit awaiting reply  
from [redacted] or determination  
by court as to what documents  
if any should be given [redacted] since  
several people alleging representy of  
Hubbard & org. have asked for  
data.*

b6 - 2  
b7C - 2

62-116151-X12

REC-34

June 11, 1974

1 - Mr. [redacted]  
1 - Mr. Marshall  
1 - Mr. Mintz

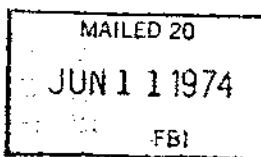
b6 - 1  
b7C - 1  
b6 - 2  
b7C - 2

Dear [redacted]

We have completed the processing of the data you requested concerning Mr. L. Ron Hubbard, Operation and Transport Corp., Ltd., the yacht T.S.M.Y. Apollo, and the Church of Scientology. The material we are authorized to make available to you for your clients, Mr. Hubbard and Operation and Transport Corp., Ltd., amounts to 81 pages. Because of the very nature in which this information was intermingled in our files, it is not possible, except in the computation of reproducing each page at 10¢ per page, to divide the costs between your two clients.

Upon the receipt of \$90, which is the balance due on the original estimate of \$120, this material will be forwarded to you. Please make your check or money order payable to the Treasurer of the United States.

Sincerely yours,  
C. M. Kelley



Clarence M. Kelley  
Director

- 1 - The Deputy Attorney General
- 1 - Bufiles 62-115530 (FOI-REPLIES)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
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Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

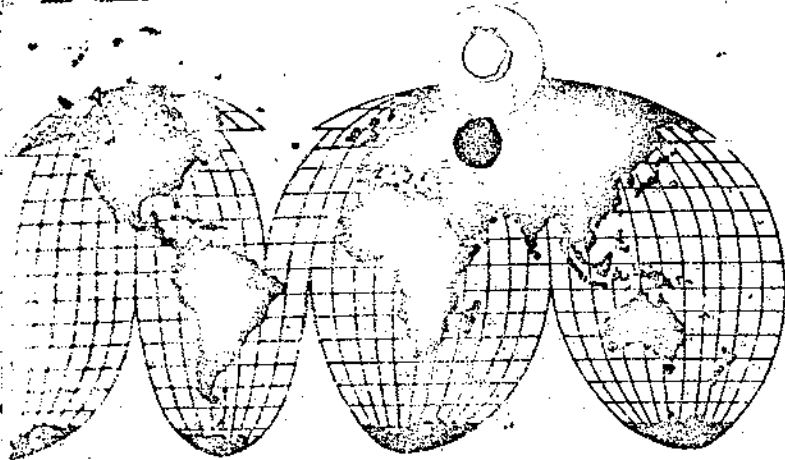
NOTE: Legal Counsel to Mr. Miller memorandum dated 6-6-74, captioned, "Request for Data from our Files Concerning L. Ron Hubbard, The Church of Scientology, and Related Organizations," recommended and approved that the documents amounting to 81 pages be furnished to [redacted]

JCF:la (8)

62-94080

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b7C - 2

MAIL ROOM ☐ TELETYPE UNIT ☐



THE CHURCH OF SC  
The Hubbard Scientology

WORL

Founde

Saint Hill Mar  
Sussex E  
Tel: East

Assoc.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

Mr. C.M. Kelley  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

CHURCH OF SCIENTOLOGY

25 June 1974

Dear Mr. Kelley,

Thank you for your letter of 20 June 1974.

I can understand that in terms of your long-standing policy to make information in your files available only to duly authorised law enforcement officials etc., your policy to protect the identity of members of the general public who furnish information can be made defensible. You might otherwise not get such information, whether true or false.

The error seems to me, with respect, to be that the FBI lends the weight of its authority to information which it furnishes from its files. It does not make it clear that such information might be raw, unevaluated data furnished by persons who cannot be challenged because their identity is to be protected, who may have acted on rumour, or out of malice and ill-will. Might I suggest, as a "ready solution" to what is a problem for you but sometimes a catastrophe for others, that information furnished by

NOT RECORDED

APR 25 1975

the FBI should carry a rubber stamp with the legend:

Raw, unevaluated data.  
The authenticity of this information  
is not guaranteed.

Further, occasions do arise when the long-standing policy of the FBI is violated, and leaks of information occur. You will readily appreciate that such leaks are capable of doing irreparable harm to the individuals concerned. May I ask whether the FBI in such circumstances has a policy for putting the matter right ?

Thank you for your courtesy and co-operation.

Yours sincerely,



D/Guardian Legal WW

b6 -2  
b7C - 2

02-126151

June 20, 1974

AIRMAIL

1 - Mr. McDermott - Enc.  
Atten: Mr. Heim  
1 - Mr. Mintz

62-116151-NR

REC-10

EX-10



Dear [Redacted]

This will acknowledge receipt of your letter of June 10th.

It has been a long-standing policy of the FBI that information contained in our files is available only to duly authorized law enforcement officials, agencies of the Executive Branch of the United States Government and various Congressional Committees. In addition, it is often necessary to reveal materials from our files in certain judicial proceedings.

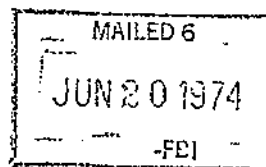
Individuals contacted in the course of an official FBI investigation, or citizens who voluntarily furnish us data which they believe comes within our investigative responsibilities, if they so request, are expressly advised that the information furnished us, as well as their identities, will be maintained confidential, except as noted above. In those cases where an individual has not expressly requested that his identity remain confidential, we feel that there is an implied responsibility on our part to protect their identity from disclosure.

I trust this information will be of assistance to you.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director



Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_

Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affairs \_\_\_\_\_  
Off. of Int. Affairs \_\_\_\_\_

FOR INFORMATION: Bufile 62-115530 (FOI-REPLIES)

JCF:law (7)

SEE NOTE PAGE TWO

Scientology-887

b6 - 2  
b7C - 2

ORIGINAL FILED IN

62-116151

[REDACTED]

NOTE: [REDACTED] wrote us on 5-3-74 which letter was  
acknowledged on 5-3-74. The Church of Scientology, and its  
founder, L. Ron Hubbard, are well known to the Bureau. By  
airtel dated 6-14-74, WFO forwarded a Summons and Complaint  
served at WFO by a U. S. Marshal on 6-14-74 in which the  
Founding Church of Scientology of Washington, D. C., Inc.,  
is suing the Director, the Attorney General and the Secretary  
of the Treasury for information in our files which they contend  
we wrongly disseminated.

62-116151-1

b6 - 2

b7C - 2

b6 - 2

b7C - 2

62-116151-WR.



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 7-15-74

FROM : Legal Counsel

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C.,  
INC.,  
REQUEST FOR INFORMATION FROM OUR FILES UNDER THE  
FREEDOM OF INFORMATION ACT (FOIA)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

We have pending in the house requests from three separate attorneys, two in California and one in Washington, D. C., for information in our files concerning an organization referred to as the Church of Scientology of California, the Church of Scientology of Washington, D. C., Church of Scientology and Scientology. These requesters have also asked for information in our files concerning this organization's founder, L. Ron Hubbard.

The first request was from [redacted], a Washington, D. C., attorney, who, by two letters dated 11-29-73, requested information on Hubbard and the Church of Scientology in addition to several other subjects. [redacted] request was followed by one from [redacted], an attorney in Hollywood, California, and General Counselor, Church of Scientology of California, in his letter to us of 1-10-74. On 4-3-74, [redacted], Beverly Hills, California, wrote requesting data on the Church of Scientology of California and Mr. Lafayette Ron Hubbard.

All three of these attorneys indicated that they had been retained by Mr. Hubbard and/or the Church of Scientology to act on their behalf in obtaining such records. [redacted] had Powers of Attorney signed by Hubbard authorizing them to receive data from our files. By letter of 4-25-74, [redacted] also furnished a notarized statement from [redacted] President of the Church of Scientology of California authorizing [redacted] to receive material from our files concerning the Church of Scientology of California, Church of Scientology and/or Scientology.

Enclosures (138)

1 - Mr. Marshall - Enclosures (2)

1 - Mr. Mintz

JCF:law (4)

CONTINUED - OVER

17 JUL 22 1974

Scientology-918

Legal Counsel to Mr. J. B. Adams memo  
Re: Founding Church of Scientology of Washington, D. C.,  
Inc., Request for Information

Prior to replying to [ ] letter of 4-25-74, a [ ] called Bureau Headquarters and inquired of SA James C. Farrington as to the status of the request of Attorney [ ]. She had noted that she was the head of the Church of Scientology in Washington, D. C. It was explained to her that we were having difficulty determining as to who actually represented Mr. Hubbard and the Church of Scientology. She stated that [ ] should be the only one representing Hubbard and the Church of Scientology and that she would contact [ ] and have him withdraw his request. To date, no such letter has been received from [ ].

b6 - 2  
b7C - 2

After conferring with attorneys in the Department's Office of Legal Counsel, it was decided that exchanges of correspondence with Hubbard, public source data concerning him and the Church of Scientology and some internal memoranda showing contacts with Hubbard should be furnished [ ]. In Legal Counsel to Mr. Miller memorandum of 6-6-74, it was recommended and approved that these documents be sent to [ ]. By letter of 6-11-74 to [ ] he was advised that upon his payment of the balance due on the original estimate of \$120, he would be sent the pertinent documents.

NR  
6-24-74  
b6 - 2  
b7C - 2

Subsequent to that letter to [ ] we received an airtel from Washington Field Office dated 6-14-74 in which they forwarded a copy of a Summons and Complaint which revealed that [ ] a Washington, D. C., attorney, had initiated a civil action on behalf of the Founding Church of Scientology of Washington, D. C., Inc., against Director Kelley, Attorney General Saxbe, and Secretary of the Treasury William Simon, pursuant to Title 5, United States Code, Section 552 (Freedom of Information Act). Upon receipt of this Complaint, a conference was had with Departmental attorney [ ] of the Civil Division, who advised that no material concerning Mr. Hubbard, the Founding Church of Scientology, the Church of Scientology, or Scientology should be sent to [ ], since this suit was not brought by him. [ ] was so informed telephonically by [ ].

ser 1  
b6 - 2, 4  
b7C - 2, 4

Legal Counsel to Mr. J. B. Adams memo  
Re: Founding Church of Scientology of Washington, D. C.,  
Inc., Request for Information

By memorandum dated 6-27-74 <sup>pg 2</sup> captioned, "Founding Church of Scientology of Washington D. C., Inc. v. Kelley et al., U.S.D.C. D.D.C. Civil Action No. 70-906," the Department also furnished us a copy of this Complaint and has asked us to prepare a litigation report responding to eight listed items. This civil action should be distinguished from the suit brought by the Founding Church of Scientology, 1812 19th Street, N. W., Washington, D. C., in May of this year against the Attorney General and Director Kelley for wire-tapping their phones. There is attached a memorandum to the Department dated 7-16-74 <sup>Step 2</sup> along with an affidavit prepared by SA Farrington, which memorandum and affidavit respond to items 1, 2, 4, 7 and 8. [ ] has indicated that the Department is going to suggest to the Assistant United States Attorney handling this litigation that he plead that plaintiff has not exhausted all his administrative remedies, since there has been no appeal to the Attorney General from our denial of information concerning the "Founding Church of Scientology of Washington, D. C., Inc." [ ] has indicated that all he needs at this time would be an affidavit showing that we are not aware of any such appeal to the Attorney General, as well as copies of letters sent to us from the individuals requesting information from our files and our responses to them.

b6 - 4  
b7C - 4

RECOMMENDATION:

That attached memorandum transmitting an appropriate affidavit be approved for delivery to the Department.

JCF

gm

18  
gm

HT

None

62-116151-3

4-10-67

[Redacted]  
*Attorneys at Law*  
[Redacted]

November 29, 1973

Mr. Clarence Kelly, Director  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Operation and Transport Corp., Ltd., I hereby request that the following information and records be made available for inspection at the soonest convenient date:

1) Statements of policy and directives governing the transmission of records and information gathered by the F.B.I. to the International Criminal Police Organization (INTERPOL), or to the INTERPOL Liaison office of the U.S. Department of the Treasury.

2) Statements of policy and directives governing the transmission and exchange of information and records of the F.B.I. with foreign governments and police.

3) Records and information obtained by the F.B.I. relating to the activities of (a) Operation and Transport Corp., Ltd., (b) the yacht T.S.M.Y. Apollo, owned and operated by OTC, Ltd., and (c) a organization known as "Scientology" or the "Church of Scientology".

4) Records of the F.B.I. of any transmission of information and records to foreign governments, foreign police, or INTERPOL regarding Operation Transport Corp., Ltd., TSMY Apollo, or "Scientology".

I appreciate your cooperation in assisting me to obtain this information for my client.

b6 - 2

b7C - 2

[Redacted]  
[Redacted]  
Attorney at Law

November 29, 1973

Mr. Clarence Kelly, Director  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Mr. L. Ron Hubbard, I hereby request that the following information and records of the F.B.I. be made available for inspection at the soonest possible date:

1) Records of the F.B.I. pertaining to the activities of Mr. Hubbard. Such records could be filed under the name L. Ron Hubbard, Ron Hubbard, or Lafayette Ronald Hubbard.

2) Records of the F.B.I. of any transmission of such records or information concerning Mr. Hubbard to any foreign government, foreign police organization, INTERPOL, the U.S. Department of the Treasury, or the U.S. Department of State.

I appreciate your time and cooperation in assisting me to obtain this information for my client.

Sincerely,

Attorney at Law

c.c. F.B.I. Legal Counsel

LAW OFFICES

b6 - 2  
b7C - 2

December 21, 1973

Mr. Clarence M. Kelley, Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D.C. 20535

Dear Mr. Kelley:

I have received your letter dated December 17, 1973, which replies to two requests for information and files of the Bureau made by me in behalf of two clients, Mr. L. Ron Hubbard and the Operation and Transport Corporation, Ltd.

Although the stated position of the Bureau is not to release a quantity of the material requested, some portions of the files will be made available. Your letter requests a deposit of \$30.00 made payable to the Treasury of the United States as partial payment of costs pursuant to Title 28, Code of Federal Regulations, Section 16.9. A check in that amount drawn on my law office account is enclosed.

The estimate of costs in your letter did not differentiate between the cost of preparation of materials for Mr. Hubbard and Operation and Transport Corporation, Ltd. Since these two clients are separate and distinct, I would appreciate a final bill for costs which reflects the cost for each separate request. This will allow me to correctly assess these costs to the proper client.

Both clients have agreed, and I hereby agree on their behalf and on my own, to pay all costs incurred by the Bureau properly chargeable under 28 C.F.R. 16.9.

The signed, notarized statement from Mr. Hubbard, who is currently out of the country, will be available by the time these records are ready to be turned over to me. In my conversation with Special Agent James C. Farrington on December 20, I was assured that the extraction and preparation of the materials could proceed immediately as long as the statement from Mr. Hubbard was received prior to making the data available to me.

Your letter made no mention of any similar writing needed from Operation and Transport Corporation, Ltd. If this was an oversight, please let me know so that a letter might be obtained from them.

b6 - 2  
b7C - 2

Enclosure

Scientology-924

OPERATION AND TRANSPORT CORPORATION LIMITED  
An International Business Management Organization

**HEADQUARTERS:**  
Afloat the TSMY Apollo  
visiting the ports of the  
world.

27 December 1973

**REPRESENTATIVE  
FOR PORTUGAL:**

Cindusta  
Consultores Industriais, Lda.  
Avenida Julio Dinis, 10-11  
Lisboa - 1  
Telephone: 766241

ALBERTO  
[Redacted]

b6 - 2  
b7C - 2

Dear [Redacted]

b6 - 2  
b7C - 2

**REPRESENTATIVES IN  
OTHER MAJOR CITIES**

Administrative Systems

Security Systems

Public Relations  
Counselling

Business Counselling

Statistical Improvement

Operation of Companies

Transport, Routings  
and Arrangements

World Wide  
Communications

Representatives on  
Five Continents

Per resolution of the Board of Directors of  
Operation and Transport Corporation Limited dated  
21 December 1973, you are hereby authorized to act  
as our counsel in the current and proposed action  
re the U.S. Justice Department and the Treasury  
Department to receive all and any documents from  
the U.S. Justice Department and/or Treasury Depart-  
ment and to pursue all legal means and litigation  
in this regard.

Our legal representative and contact in this  
matter is [Redacted]

b6 - 2  
b7C - 2

Sincerely,

[Redacted Signature]

Secretary

(corporate  
seal)

b6 - 2  
b7C - 2

**DIRECTORS:**

Brian A. Livingston  
President

Joyce Popham  
Vice President/Treasurer

Secretary

[Redacted]

b6 - 2  
b7C - 2

Inter-Continental  
Pamela  
Pamela  
Pamela  
Pamela

O apud do Seco Nacional  
[Handwritten signature]



*L. Ron Hubbard*

22 December, 1973

[redacted]  
Attorney at Law  
[redacted]

b6 - 2  
b7C - 2

Dear [redacted]

b6 - 2  
b7C - 2

I hereby authorize you to act as my legal counsel in the current and proposed actions in the matter of the United States Justice and Treasury Departments.

You are authorized to receive any and all documents on my behalf from either or both of the above named departments and to pursue litigation and all legal means in this regard.

[redacted] is my legal representative and contact in this matter.

b6 - 2  
b7C - 2

Yours sincerely,



L. RON HUBBARD

U.S. Passport No. Z972566  
Issued on 29 May 1969  
at Lisbon, Portugal to  
LAFAYETTE RONALD HUBBARD

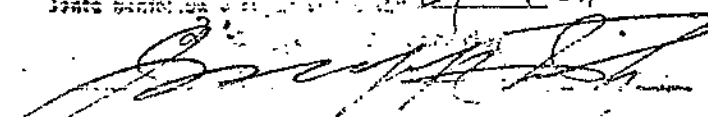
Recognized a [redacted] Signature [redacted]

Lafayette Ronald Hubbard

Given a 4.0 Certificate Number [redacted] 29 in [redacted]

December 73

Date mentioned a [redacted] 24 5 sked



TELEPHONE [REDACTED]

[REDACTED]

ATTORNEY AT LAW

[REDACTED]

Mr. Clarence Kelley  
Director, Federal Bureau of  
Investigation  
Washington, D.C.

January 10, 1974

Dear Sir,

Pursuant to Title 5 United States Code Section 552 (a) and the regulations promulgated thereunder, and on behalf of my client, the Church of Scientology California, I hereby make formal request that the following information, records, and data be made available for inspection at the earliest possible date:

1. All records and information obtained by the Federal Bureau of Investigation relating to the activities and/or operations of the Church of Scientology of California. Such files may be categorized or indexed under the name Scientology or Church of Scientology.

2. Records of the FBI of any transmission of any information and records to foreign governments, foreign police, Interpol or Internal United States Municipal agencies regarding the Church of Scientology of California, Church of Scientology or Scientology.

Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

General Counsel  
Church of Scientology of California

JK:lq

[REDACTED]

ATTORNEY AT LAW

[REDACTED]

25 February 1974

Mr. Clarence Kelley  
Director, Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

Thank you for your response to my request for data from your files concerning the Church of Scientology of California, Church of Scientology and/or Scientology.

My client most definitely does desire to have their request processed so as to receive the copies contained in your files which you have stated are available to the client.

Enclosed please find the necessary \$50.00 deposit, by check made to the Treasury of the United States, as well as a signed notarized statement from the President of the organization stating that you may make this data available to me as counsel for the organization.

Thank you for your time and attention in this matter.

Sincerely,

[REDACTED]

General Counsel for  
The Church of Scientology  
of California

b6 - 2

b7C - 2

JK/lfs

Scientology-928

62-116151-2

---

*enclos*  
Scientology-929

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

ATTN: OFFICE OF  
LEGAL COUNSEL

DATE: 6/27/74

FROM : SAC, WFO (66-5294) (P)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC.  
V. DIRECTOR OF FBI,  
ATTORNEY GENERAL AND SECRETARY  
OF THE TREASURY  
CIVIL ACTION NUMBER 74-906  
DISTRICT OF COLUMBIA

Remyairtel, 6/14/74.

Captioned case assigned to Assistant United  
States Attorney [redacted] and no court action  
taken to date.

WFO will continue to follow.

EX-101

REC-31

CH 42

5 JUN 27 1974

2-Bureau  
1-WFO  
CWC:sat  
(3)

JUL 24 1974

U.S. Savings Bonds Regularly on the Payroll Savings Plan

Scientology-951.

Assistant Attorney General  
Civil Division

August 6, 1974

1 - Mr. Marshall  
1 - Mr. Mintz

Director, FBI

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D. C., INC., v. KELLEY  
et al., U.S.D.C., D.C. CIVIL ACTION  
NO. 74-906

Reference is made to your memorandum dated June 27, 1974, captioned as above, CAN:JAxelrad:ek, 145-12-2158, requesting a litigation report covering eight listed items, and my memorandum of July 16, 1974, responding to all but items 3, 5 and 6. The following data is in response to those three items.

The only reference in FBI files to the "Founding Church of Scientology of Washington, D. C., Inc.," prior to the initiation of this suit on June 13, 1974, was a civil action brought by this organization in May of this year alleging that the FBI had wiretapped their telephones. See Founding Church of Scientology of Washington, D. C., Incorporated v. William E. Saxhe, et al., U.S.D.C., D.C., Civil Action No. 74-744. However, we do have records pertaining to an organization known as the Founding Church of Scientology, Church of Scientology, and Scientology, as well as its founder, L. Ron Hubbard. In the interest of clarity, a description of the type of records maintained on each of the above-named will be set forth separately.

FBI L. RON HUBBARD

REC 68

62-116151-7

There are two main files on Mr. Hubbard, one containing the results of an inquiry initiated by the FBI on February 26, 1951, after information was received that he had been arrested in Chicago, Illinois, for kidnapping his wife and daughter and taking them out of the State of California. The results of this inquiry were furnished to the U. S. Attorney, Los Angeles, California, who instructed that no further investigation should be undertaken concerning this matter. We consider this to be an investigatory file compiled for law enforcement purposes and therefore exempt from disclosure pursuant to the provisions of the Freedom of Information Act, Title 5, United States Code, Section 552 (b) (7).

JCF:law (6)

SEE NOTE PAGE SIX

AUG 7 1974

JCF

MAIL ROOM

TELETYPE UNIT

Scientology-991

Assistant Attorney General  
Civil Division

The other main file, which is hereafter referred to as file B, was opened on Mr. Hubbard in March, 1951, for the purpose of reporting the results of an interview he had with a representative of this Bureau. Mr. Hubbard stated that he suspected there were communists within his organization, known as the Hubbard Dianetic Research Foundation, Inc., and that they were undermining its structure. This file consists of exchanges of correspondence with Mr. Hubbard, newspaper clippings and other public source data concerning him and/or the Founding Church of Scientology, the Church of Scientology and Scientology which were furnished the FBI by private citizens, some of whom were associated with this organization. There are also contained in this file references to other organizations that appear to be or to have been affiliations of the Church of Scientology, including the Hubbard Dianetic Research Foundation, Inc., Academy of Scientology, Hubbard Association of Scientologists, and the Hubbard Association of Scientology International.

This file also contains extensive correspondence from third parties who have written the FBI over the years concerning Mr. Hubbard and/or these organizations, some of which contains allegations concerning possible violations of law. In addition, there are also located in this file intra-agency memoranda from some of our field offices reporting information furnished them by private citizens, including allegations of possible violations of law coming within our jurisdiction and the results of inquiries conducted by these field offices to determine if there was a violation coming within our jurisdiction.

Also contained in this file are inter-agency memoranda reporting data furnished the FBI, and in turn, disseminated by this Bureau to: (1) other Governmental agencies; (2) Legal Attaches; and (3) authorized law enforcement agencies. Some of these memoranda are classified. In addition, this file consists of internal memoranda or working papers in which opinions are expressed and policies formulated and recommended. The factual data contained in such memoranda is inextricably intertwined with the policy-making process.

It is our contention that this main file is also an investigatory file compiled for law enforcement purposes and thereby exempt from disclosure pursuant to the provisions of

Assistant Attorney General  
Civil Division

the Freedom of Information Act. In addition to exemption (b) (7), we are confident that strong arguments against disclosure can be sustained by pointing out that exemption (b) (1) "...specifically required by Executive order to be kept secret in the interest of the national defense or foreign policy;" would be applicable to the documents classified pursuant to Executive Order 10501. We would further argue that third-party correspondence would be protected under exemption (b) (4). Numerous individuals confide in the FBI under an expressed or implied understanding that their actions will be held in confidence and their identities as the source of any information alleging a possible violation of law would be protected. We further suggest that such individuals would be protected by (b) (6), since disclosure of their identities could constitute an unwarranted invasion of their privacy.

The inter-agency and intra-agency memoranda in this file contain factual data, some of which was obtained as a result of inquiries conducted by our field offices, which is inextricably intertwined with the policy-making process and therefore, would be excluded under (b) (5).

In addition, there are some other references concerning Mr. Hubbard and/or these organizations located in files in which they are not the subject of the investigation but are mentioned in or referred to during the course of the investigation. In addition to being contained in investigative files compiled for law enforcement purposes, some of the documents are classified pursuant to Executive Order 10501. Then there are several other references contained in documents that are not located in investigative files, but which have been classified pursuant to Executive Order 10501. Such classified documents are protected from disclosure pursuant to Section 552 (b) (1) of the Freedom of Information Act.

FOUNDING CHURCH OF SCIENTOLOGY

As pointed out above, references to this organization are also contained in the above main investigative file pertaining to Mr. Hubbard (File B) and the same arguments put forward there for nondisclosure of data in that file would be applicable concerning this organization. In addition, there is another main file on this organization which was opened in



Assistant Attorney General  
Civil Division

August, 1966, upon the receipt of a communication from the Department of Justice requesting information from our files be furnished the Tax Division of the Department concerning this organization and a number of its affiliated organizations since the Tax Division was involved in litigation with the Founding Church of Scientology. This file contains an exchange of correspondence between this Bureau and the Department of Justice pertaining to the litigation entitled The Founding Church of Scientology v. United States, Court of Claims No. 226-661. There is also one internal memorandum in this file that reports the results of a telephonic contact by a private citizen with a representative of the FBI in which allegations were made indicating that the "Church of Scientology" was a subversive organization. The arguments set forth above would also apply to this file.

In May of this year, another file was opened on the Founding Church of Scientology, Washington, D. C., when an allegation was received by the FBI indicating a possible violation by representatives of this organization of the Interstate Transportation of Stolen Property - Fraud by Wire Statute. This is a current investigation and the contents of this file would be exempt from disclosure as coming within the provisions of (b) (7) of the Act.

CHURCH OF SCIENTOLOGY

In addition to references concerning the "Church of Scientology" organization in file B mentioned above, there is also another file concerning this organization which contains correspondence to the FBI from third parties. Also contained therein is an internal memorandum reflecting the results of a telephonic contact by a private citizen with a representative of this Bureau in which he was critical of this organization, as well as an inter-agency memorandum reporting the results of an investigation conducted by local authorities in Honolulu, Hawaii, in connection with a complaint made with them about this organization. We feel the contents of this file are protected from disclosure under exemptions (b) (4), (5), (6), and (7).

Another file was opened on captioned organization in December of 1973 based on a private citizen visiting our Chicago Office and making allegations that the Church of

Assistant Attorney General  
Civil Division

Scientology was engaged in international espionage activities. As a result of this allegation, inquiries were conducted by our Chicago Office and the results of such inquiries were reported in this file. Consequently, it is our contention that this is an investigatory file compiled for law enforcement purposes and thereby exempt from disclosure.

There are other references to this organization in files in which it is not the subject of the investigation therein, but is mentioned or referred to during the course of the investigation.

SCIENTOLOGY

References concerning "Scientology" are all located in file B which has previously been identified as an investigatory file compiled for law enforcement purposes.

All the above-referred-to files are located at FBI Headquarters, Washington, D. C.

With regard to item 5, it is noted that in your memorandum to the United States Attorney, Washington, D. C., dated July 23, 1974, captioned as above, you have suggested that he move for dismissal of this suit or, in the alternative, for a summary judgment, pursuant to Rules 12(b)(1) and (6) of Federal Rules of Civil Procedure, since plaintiff has failed to exhaust all administrative remedies. In addition to that defense, it is our contention that the various files mentioned above are covered under exemptions (b)(1), (4), (5), (6), and (7) of the Freedom of Information Act.

However, we would have no objections to making available to the proper party exchanges of correspondence with Mr. Hubbard and other individuals associated with these organizations or their affiliates, newspaper clippings and pamphlets, and two internal memoranda concerning Mr. Hubbard and/or these organizations.

In conclusion, it is our position that the documents in our files, excepting those we have indicated as not objecting to being made available to the proper party, should not be disclosed to plaintiff because to do so would:

Assistant Attorney General  
Civil Division

(a) adversely affect our national defense or foreign policy;

(b) result in private citizens, who previously would voluntarily furnish the FBI information, based on expressed or implied confidentiality, refusing to do so, thereby crippling our investigative functions;

(c) severely affect the current integrity and candor utilized by FBI employees in furnishing data to our officials who must rely on such information in making day-by-day policy decisions, thereby seriously affecting the administrative decision-making process;

(d) clearly depict and describe some of the investigative techniques utilized by this agency in conducting background investigations.

b6 - 1  
b7C - 1

NOTE: See Legal Counsel to  memorandum dated 7-15-74 captioned, "Founding Church of Scientology of Washington, D. C., Inc., Request for Information From Our Files Under the Freedom of Information Act (FOIA);" and memorandum to the Assistant Attorney General, Civil Division, from the Director, dated 7-16-74, captioned, "Founding Church of Scientology of Washington, D. C., Inc., v. Kolley et al., U.S.D.C., D.C. Civil Action No. 74-906."

United States Attorney  
Washington, D. C.

Carla L. Hills  
Assistant Attorney General  
Civil Division  
By: Harland W. Lindberg, Chief  
General Litigation Section

Founding Church of Scientology of  
Washington, D. C., Inc. v. Kelly,  
et al., U.S.D.C. D. D.C., Civil  
Action No. 74-805

August

GMH:J.M.  
145-12-

Vol: 20

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	<input checked="" type="checkbox"/>
Telephone Rm.	_____
Director Sec'y	_____

Attached is a copy of a memorandum to us from the FBI dated August 5, 1974 which describes references in FBI files relating to the subject matter of this action. We suggest that you continue to defend this action along the lines outlined in our July 23, 1974 memorandum to you. Please keep us informed of all developments in this matter.

Attachment

✓ cc: Federal Bureau of Investigation  
Washington, D. C. 20535

Attention: Legal Counsel

62-116151-7X

REC-74

AUG 13 1974

AUG 21 1974

Scientology-997

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 8/18/74

FROM : SAC, WFO (66-5294)(P)

ATTN: OFFICE OF LEGAL COUNSEL

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC.  
V. DIRECTOR OF FBI,  
ATTORNEY GENERAL AND SECRETARY  
OF THE TREASURY  
CIVIL ACTION NUMBER 74-906  
DISTRICT OF COLUMBIA

Remylet, 6/27/74 ser 4

AUSA [redacted] advised Government filed  
motion for summary judgment in captioned case on 8/15/74.

b6 - 4  
b7C - 4

WFO continues to follow.

EX-109

REC-77

62-116151-8

2 Bureau  
1 - WFO

CWC:mm1  
(3)

15 AUG 20 1974

LEGAL COUNSEL



6 AUG 26 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ScIENTOLOGY-998